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Office Memorandum • UNITED STATES GOVERNMENT

TO : Deputy Director of Logistics

DATE: 1955

FROM : Chief, Personnel and Training Branch, Office of Logistics

SUBJECT: Organization and Meetings of Logistics Career Board.

1. Tab A consists of a draft of proposed LI 20-110-2, dated 26 May 1955, pertaining to the organization and meetings of the Office of Logistics Career Board. In our recent Career Board meeting, this draft was discussed and certain revisions suggested. Attached as Tab B, is a revised draft.

2. Essentially, the following revisions were made in the new draft:

- a. Paragraph 3c reflects and identifies an enlarged Board membership of eight members. In addition, such members are of a permanent type rather than a rotating type.
- b. Paragraph 3d allows Board members, who cannot attend, to designate alternates to attend in their place.
- c. Paragraph 4a provides that designated alternates who attend in place of a Board member do not have a right to vote.
- d. Paragraph 4c provides that a quorum will consist of five votes out of a possible eight.

3. When the Director of Logistics approves this proposed draft, please return it to me in order that I may obtain its formal publication at an early date.


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Enc: Tab A-Draft Proposed LI 20-110-2
dtd 26 May 1955
Tab B-Draft proposed LI 20-110-2
dtd 8 June 1955

OL/AS/P&TB/prw (6/13/55)

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